

**California Public Employees' Retirement System
Board of Administration**

**Policy Subcommittee
of the
Investment Committee**

February 10, 2006

At 11:30 a.m. or upon adjournment or recess of the
R Street Subcommittee Meeting,
whichever is later.

Lincoln Plaza North
400 Q Street
Room 1140
Sacramento, California

COMMITTEE MEMBERS

Priya Mathur, Chair
Steve Westly, Vice Chair
Philip Angelides
Robert Carlson
Charles Valdes

AGENDA

- | | |
|--------------------|---|
| | 1. Call to Order and Roll Call |
| ACTION | 2. Approval of the December 9, 2005 Meeting Minutes |
| ACTION | 3. Equity Policies |
| E. Baggesen | a. Revision of Domestic Enhanced Index – Internally
Managed |
| ACTION | 4. Miscellaneous Policies |
| B. Langhi | a. Adoption of Glossary Terms –
Credit Accommodation
Credit Enhancement |
| ACTION/INFORMATION | 5. Administrative |
| G. Hood | Proposed April 2006 Agenda |
| INFORMATION | 6. Public Comment |

Note: Items designated for information are appropriate for Subcommittee action if the Subcommittee wishes to take action. Any agenda item acted upon at this Subcommittee meeting may be brought to the Investment Committee at its next regularly scheduled meeting. Items are noticed for action after a first reading. The Committee is free, however, to request a second reading of any item before approving it.